

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY - JUNE 13, 2017

9:00 AM

PLEDGE TO FLAG

MINUTES

BID OPENING - Sealed bids will be opened for the Park City Chip Seal Project as duly advertised.

SPECIAL ISSUES - Rock Slide - FEMA Grant Award

CONSENT AGENDA

1. EBMS - County health care renewal - 9% premium increase for FY 2017-2018.
2. Planning - Horseshoe Hills Minor Subdivision, located on Upper Flat Road approximately 2.2 miles southeast of Columbus - Final Plat Approval.
3. Janitorial Services - Renewal of agreements for Maid in Columbus
 - a. Road Department
 - b. District Judge
 - c. County Attorney
4. Columbus Airport - FAA Agreement for Transfer of Entitlements FY 2018 to Blaine County, Harlem Airport.
5. Health Nurse - Task Order 18-07-5-01-067-0 Maternal and Child Health Block Grant Program

FILE ITEMS

1. Justice Court - Fees collected for month ending May 2017.
2. MDT - State Fuel Tax Allocations to Counties SFY 2018
3. DEQ - Asbestos Control Complaint CVID 19409
4. Spectrum Group Architects - Discontinuation of Professional Services
5. MDOC - Application for TSEP 2019 Biennium Funding - notice that project was not funded.

REGULAR BUSINESS

1. Resolution - Metal Mines License Tax - Second 6 month 2016 Year Distribution

Public Comment

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.